



**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
LEAD PUBLIC SCHOOLS, INC.
March 29, 2017**

Pursuant to notice duly given, LEAD Public Schools, Inc. (the “Company”) held a Board of Directors meeting at 3:30 p.m. on Wednesday, March 29, 2017, at the offices of Sherrard Roe Voigt & Harbison, PLC, 150 3rd Avenue South, Suite 1100, Nashville, TN 37201.

Directors Participating by Telephone: Dwayne Tucker, Carter Paine, Stan Ruta, Annette Little, Dr. Earl Lattimore, Don Taylor, Kim Ames, William Braddy, Jerome Oglesby, and Judge Richard Dinkins

Directors Absent: Jimmy Patton and Tara Scarlett (Advisory Member of the Board)

Others Present by Telephone: Adrienne Useted (CFO), Nathan Madigan (COO), and Jon Zlock (Director of Communications)

Others Present in Person: Chris Whitson (legal counsel)

1. Call to Order: Dwayne Tucker (Chairman)
2. Discussion Regarding Transportation Options: Nathan Madigan (COO)
 - a. Presentation regarding the current state of transportation for students
 - b. Presentation regarding potential vendor options for the 2017 – 18 school year
 - c. Presentation regarding financial impact of the different transportation options
 - d. Management recommendation for contracting with Gray Line pursuant to the terms of the form of Transportation Contract previously provided to the Board
 - e. Questions from the Board and Management's answers to the Board's questions
 - f. Motion to approve Gray Line as the new transportation vendor: William Braddy
 - g. Second: Stan Ruta
 - h. Unanimous Approval

There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted, Chris Whitson
Counsel to LEAD Public Schools, Inc., and acting Secretary